



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, January 27, 2014**

**A. Call to order**

Mayor Cassinelli called the meeting to order at 6:00 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

**D. Approval of Agenda**

Councilmember Jensen requested that a discussion item be added for the City Center Reservoir Change Order #2.

**ACTION: Motion to approve agenda with amendment (Jensen/Mulinix). 5 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

Including Checks 36165 to 36167 + electronic totaling \$17,291.98 and Checks 36168 to 36195 totaling \$31,632.24 for a total of \$48,924.22.

**ACTION: Motion to approve the consent agenda with the addition of checks 36196 to 36203 for a grand total of \$196,780 (Jensen/Mulinix). 5 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

- a. Treasurer McMillan provided a written report and was open for questions.
- b. Parks Commissioner, Nick Haldeman, reported that the commission was beginning to work on the fishing derby. He also noted that Black Lake would be treated for Elodea in the near future.

**2. Council Reports**

- a. Councilmember Jensen attended a meeting with Mayor Cassinelli, Mayor Andrew and Gayle Bouchard to discuss the new city building inspector and the possible Black Lake School campus upgrades.
- b. Councilmember Mulinix attended the meeting Tuesday the 14<sup>th</sup> with the Pacific County Commissioners, she mentioned to them her concern about the shoulder on 101 heading into Ilwaco. She encouraged Councilmembers to write letters encouraging the state to make the improvement.

- c. Councilmember Chambreau also attended the meeting with the Pacific County Commissioners, he discussed the marijuana moratorium with them.
- d. Councilmember Forner attended the meeting with the Pacific County Commissioners .

### 3. Mayor's Report

- a. The Mayor attended the meeting with Councilmember Jensen, Mayor Andrew and Gayle Bouchard regarding the new city building inspector. He also attended the Pacific County Commissioners' meeting, the watershed meeting, TAC meeting, and the Port of Ilwaco's meeting with Jamie Herra-Bulter on dredging.

### G. Comments of Citizens and Guests Present

- a. Paul Philpot from the Economic Development Council, guest of the Mayor's.

### H. Business

- a. **Interagency Agreement between the State of Washington – Washington State Patrol and Ilwaco Fire Department** Discussion incurred about the importance of having this agreement in place. **ACTION: Motion to authorize the mayor to execute the Interagency Agreement between the State of Washington State Patrol and the Ilwaco Fire Department (Marshall/Chambreau) 5 Ayes 0 Nay 0 Abstain.**
- b. **Rejection of Water Treatment Plant Improvements bids**  
**ACTION: Motion that the bids for the Department of Health funded Water Treatment Improvement project (N19717) be rejected due to insufficient funds available to award and construct the improvements and that staff notify the Department of Health to reserve the current funding for an additional calendar year such that this project can be repackaged and re-bid at a future date. (Chambreau/Mulnix) 5 Ayes 0 Nay 0 Abstain.**
- c. **Parks Plan**  
**ACTION: Motion to adopt by resolution the Ilwaco Park, Trails, & Natural Areas Plan. (Mulnix/Forner) 5 Ayes 0 Nay 0 Abstain**
- d. **City Center Reservoir Change Order**  
**ACTION: Motion to authorize the mayor to execute Change Order #2 for the City Center Reservoir Project increasing the contract with Clackamas Construction, Inc. by \$12,432.64. (Forner/Chambreau) 5 Ayes 0 Nay 0 Abstain**

### I. Discussion

- a. **Rejection of Water Treatment Plant Improvements bids**  
There was some discussion on why the bids were so high and that is a trend that most engineers are seeing on bids. Also, there was some discussion on when the re-bid would occur. **ACTION: Motion to move to Business at this meeting.(Marshall/Mulnix) 5 Ayes 0 Nay 0 Abstain.**
- b. **Parks Plan**  
Nick Haldeman asked if there were any edits or comments to the Parks Plan. Multiple Councilmembers commented on how well the plan was put together. **ACTION: Motion to move to Business item at this meeting. (Mulnix/Forner) 5 Ayes 0 Nay 0 Abstain**
- c. **City Center Reservoir Change Order**  
There was some discussion on why there was a need for another change order. **ACTION: Motion to move to Business item at this meeting. (Forner/Chambreau) 5**

**Ayes 0 Nay 0 Abstain.**

**M. Adjournment**

**ACTION: Motion to adjourn the meeting (Chambreau).** Mayor Cassinelli adjourned the meeting at 7:18 p.m.

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Mike Cassinelli, Mayor

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Elaine McMillan, Treasurer